



Commission Members Present: Adam Auriemmo, Richard Bilancia, David Hetrick, Paul Langfield, Brian Martisius, Tom McInerney, Korey Streich, J.D. Walker and Vi Wickam

Commission Members Absent: none

Council Liaisons Present: John Fogle and Don Overcash

Council Liaisons Absent: Dave Clark (Alternate)

City Staff Members Present, Alan Krcmarik, Briana Reed-Harmel, Coreen Callahan, Derek Turner, Joe Bernoksy, Kim O'Field, Lindsey Johansen, Ryan Greene, and Steve Adams

Guest Attendance: none

CALL TO ORDER: Richard Bilancia called the meeting to order at 4:04pm

APPROVAL OF MINUTES: Bilancia asked for a motion to approve the minutes of the October 10, 2018 meeting.

Motion: Adam Auriemmo made the motion

Second: Tom McInerney seconded the motion. The minutes were approved unanimously.

STAFF REPORTS

Item 1: Broadband Update – Briana Reed Harmel

Provided an update on the events that have happened since the last LCAB meeting on October 10, 2018

Staff report only. No action required.

Item 2: Bond Information – Alan Krcmarik

Provided an update on the bonding process for the City of Loveland Broadband Project.

Staff report only. No action required.

Item 3: Broadband Outreach Update – Lindsey Johansen

Provided an update on the outreach done since the last LCAB meeting on October 10, 2018.

Staff report only. No action required.

REGULAR AGENDA

Item 4: Fiber Management Intergovernmental Agreement with Platte River and Acceptance of Transfer of Fiber Assets - Briana Reed Harmel

The Platte River Power Authority (Platte River) Board adopted resolutions on September 27, 2018 authorizing the transfer of title to Loveland of the local fiber optic loop constructed in Loveland for the purposes of electric operations. A condition precedent to the transfer of the assets is the execution of an intergovernmental agreement (IGA) between Platte River and the City addressing fiber management. This IGA will also be presented to the Loveland Utilities Commission (LUC) for a recommendation at the January 16, 2019 meeting and then be presented to City Council for consideration at the February 19, 2019 meeting.

Recommendation: Adopt a motion recommending that City Council approve a resolution authorizing the City Manager to execute an Intergovernmental Agreement for Fiber Management between Loveland and Platte River Power Authority and approving the City Manager's acceptance of Platte River Power Authority's transfer to the City of Loveland the one hundred and thirty-two strands of excess fiber and associated assets located within the Loveland local fiber optic loop.

Motion: Tom McInerney made the motion.

Second: J.D. Walker seconded the motion. The motion was approved unanimously.

COMMISSION/COUNCIL REPORTS

Item 5: Commission/Council Reports

Commissioner Fogle asked members of LCAB to attend the next City Council meeting.

DIRECTOR'S REPORT

Item 6: Director's Report – Joe Bernosky

Announcement of our new Broadband Fiber Manager, Brieana Reed-Harmel.

ADJOURN The meeting adjourned at 5:22 pm. The next LCAB Meeting will be February 13, 2019 at 4:00 pm.

Respectfully submitted,

Coreen Callahan
Recording Secretary
Loveland Communications Advisory Board
/s/Richard Bilancia, Board Chair